

PROCEEDINGS OF THE LAFAYETTE PUBLIC POWER AUTHORITY OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF SEPTEMBER 6, 2005.

ATTENDANCE

COUNCIL: Randy Menard (Chair), Bobby Badeaux, Dale Bourgeois, Christopher J. Williams, Ph.D., Lenwood Broussard, Bruce Conque, Marc Mouton, Rob Stevenson

ABSENT: Louis C. Benjamin, Jr.

COUNCIL STAFF: Norma Dugas (Clerk), Veronica Williams (Assistant Clerk), Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Terry Huval (Utilities Director), Pat Ottinger (Legal Counsel)

COMMENCEMENT

(TAPE 3)(SIDE A)(000) AGENDA ITEM NO. 1: Call to order.

Chair Randy Menard called the Lafayette Public Power Authority Meeting of September 6, 2005, to order.

INTRODUCTORY ORDINANCE

(TAPE 3)(SIDE A)(001) AGENDA ITEM NO. 2: O-LPPA-202 An ordinance of the Lafayette Public Power Authority (LPPA) amending the FY 04/05 operating and capital budgets of the Lafayette Public Power Authority in the amount of \$2,118,000, motion to approve for introduction by Stevenson, seconded by Conque, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Benjamin

ABSTAIN: None

Motion was unanimously approved.

(TAPE 3)(SIDE A)(012) AGENDA ITEM NO. 3: Comments from the public concerning the above introductory ordinance. *No comments were made.*

ADJOURN

(TAPE 3)(SIDE A)(112) There being no further business to come before the LPPA, Chair Menard declared the meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL